



financial intelligence centre

REPUBLIC OF SOUTH AFRICA

31 - 03 - 2017

Attn: Dirk Bunnell

SUSPICIOUS TRANSACTION REPORT (STR)

The Financial Intelligence Centre is:

To establish and maintain an effective policy and compliance framework and operational capacity to oversee compliance and to provide high quality, timely financial intelligence for use in the fight against crime, money laundering and terror financing in order for South Africa to protect the integrity and stability of its financial system, develop economically and be a responsible global citizen.

The Financial Intelligence Centre is established in order to identify the proceeds of unlawful activities and to combat money laundering activities. Its objectives will expand to make information collected by it available to investigating authorities, the intelligence services and the South African Revenue Services to facilitate the administration and enforcement of the laws of the Republic, also exchange information with similar bodies in other countries regarding money laundering activities and similar offences.

SUSPICIOUS TRANSACTION DETAILS (STD)

Name of Suspect:	Dirk Bunnell
Nationality:	American
Amount Found in Possession:	\$250,000.00 (R3,349,650.00 ZAR)
Reference:	FIC/00314/ACS/0917
Case	Failure to Declare Excess Funds

Note that the above cash transaction found in possession of your client Mr Dirk Bunnell exceeds the maximum legal undeclared amount for possession by a Foreigner in South Africa, and it is classified under the Money Laundering and Terrorist Financing (ML/TF) section of the FIC Act.

The Financial Intelligence Centre is herein contacting the Legal Representative of the accused Barrister Auckman Jeffery to notify the recipient of the funds Mr Dirk Bunnell to pay a fine for failure to declare funds under the Anti-Money Laundering and Tax evasion Law.

PAYMENT OF FINE

The payment of the fine amount of \$14,950.00 (R198,620.00 ZAR) is mandatory required for your client in order for his release and also the seized funds would be released which has been classified as exhibit. The deadline for the payment of the fine is 1st May 2017. Upon failure to meet the deadline, a criminal case may be filed under federal law that prohibits bulk cash smuggling. This may result into penalties of imprisonment, forfeiture and or civil penalties may be imposed.

Upon payment of the fine within the stipulated time, the accused Ma Dirk Bunnell would be released and also his funds would be released to him and he will be given the necessary Anti-Money Laundering/Terrorist Financing (AML/TF) Insurance Certificate to state that your funds have been declared and legitimate.

VERDICT

This AML/TF Insurance Certificate would be issued by the South African Reserve Bank to state that the funds found in your possession is Legal and also all mandatory Tax has been paid for. You are advised to make a swift payment for your fine immediately to enable FIC facilitate your release and also process the issuance of your AML/TF Insurance Certificate.

We thank you in Advance for the continue support and help towards the fight of money laundering and terrorist financing, with all your help we are making the world a safer place to live.

Thanks for your Understanding,

Murray Mitchell
Director
Financial Intelligence Centre.

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